

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.10 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2010, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole, LLP agreed to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects, and reimbursable expenses in an amount not to exceed \$195,000.00 for general matters exclusive of special projects services; and

WHEREAS, due to the unanticipated continuation of legal matters it was necessary to increase the authorized amount from \$195,000.00 to \$235,000.00 as approved at the December 6, 2010 Council Meeting; and

WHEREAS, due to the unanticipated continuation of legal matters, including the acquisition of the Pulda Farm, it has become necessary to increase the authorized amount from \$235,000.00 to \$250,000.00, a net increase of \$15,000.00; and


WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$5,000.00 are available in FY2011 Legal OE budget account 1-01-20-155-000-981 for general legal and funds in the amount of \$10,000.00 are available in Open Space Ordinance 00-27 account C-04-55-810-900-953.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of February, 2011 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$235,000.00 to \$250,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that additional funds in the amount of \$5,000.00 are available in FY2011 Legal OE budget account 1-01-20-155-000-981 for general legal and funds in the amount of \$10,000.00 are available in Open Space Ordinance 00-27 account C-04-55-810-900-953. Contract QUA09003


Kala Sriranganathan
Chief Financial Officer


Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 7th day of February 2011.


Lisa Russo, Township Clerk

C. R. Lombard
J. Mugelwin
R. Gordon

K. Sriranganathan
Home News